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090759  
9 April 1959

MEMORANDUM FOR THE RECORD

SUBJECT: Minutes of Meeting of USIB Working Group on Foreign, Positive,  
Strategic Intelligence on 9 April 1959

1. The sixth meeting of the USIB Working Group was held on 9 April 1959 at 10:00 a.m., in the East Building Conference Room. Those present were:

Mr. E. R. Saunders, Chairman  
Mr. Frank Ecker, Bureau of the Budget  
Mr. Joseph T. Bartos, State  
Mr. Earl W. S. Churchill, State  
Mr. Andy Wallen, State  
Mr. Stewart Smith, Army  
Col. Otho E. Holmes, Army  
Capt. H. C. Bernet, Navy  
Mr. Don Heddings, Navy  
Capt. Walter W. Reedy, Air Force  
Mr. William A. Smith, Office of Secretary of Defense  
Col. George Perry, Joint Staff

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[redacted] Budget Division, CIA

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2. Mr. Saunders stated that [redacted] who would not be present at the meeting today, had seen the paper entitled "Estimated Foreign Intelligence Costs" dated 26 March 1959, and is satisfied with the contents.

3. Mr. Ecker said the Bureau of the Budget had not been satisfied with their own efforts on this subject and that he felt this was a good paper to start with. Mr. Saunders distributed copies of a suggested revision made by Mr. Ecker in paragraphs 1 and 2 of the covering memorandum. The changes, as agreed upon by those present, have been made on our copy.

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Document No. \_\_\_\_\_  
Review of this document by CIA has determined that:  
☐ CIA has no objection to declass  
☐ It contains information of CIA interest that must remain classified at TS 70-2  
☐ It contains nothing of CIA interest

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Date \_\_\_\_\_ Reviewer \_\_\_\_\_

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4. The draft proposal was reviewed paragraph by paragraph and changes in wording made as agreed upon.

5. Mr. Ecker said he felt that a date should be put in the instructions as to when this paper will be submitted to the United States Intelligence Board. It was agreed by all of those present that the date for submission of this report to the USIB will be left up to the Cost Estimates Committee.

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[ ] added that when this Cost Estimates Committee is established, a DCID should be issued setting it up.

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6. It was suggested by [ ] that the Cost Estimates Committee distribute duplicated forms for the preparation of the report so that the reports will be uniform from each agency.

7. The paragraph on "Additions to Capital Equipment" was discussed at some length as it had been omitted from several previous drafts. It was agreed that this section of the report should be continued.

8. Considerable discussion was given to the "Man-Years" columns on the attached form. It was agreed that the three columns on "Man-Years" would be left in, at least for the first year.

9. Mr. Saunders stated that this draft will be retyped and distributed with the changes made as recommended by those present today. A deadline date will be set for them to be returned to the Cost Estimates Committee. It will then be prepared in final form for submission to the United States Intelligence Board for their approval.

10. A list of those present at the meeting was forwarded to the Office of Security.

[ ]

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E. R. SAUNDERS  
Chairman

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